



Present: President Christopher R. Modranski and Commissioner Robert E. Wirkner. **Absent:** Vice President Jeffrey L. Ohler
Also present to observe: Commissioner-elect Donald E. Leggett, II.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

Commissioner Modranski asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE**

 9:01 AM

Commissioner Modranski advised that Commissioner Wirkner, Commissioner-elect Donald E. Leggett, II, and Assistant Clerk April Mayle are present at the meeting.


**IN THE MATTER OF
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20025	Health Insurance	20025-12161-51100	\$1,922.97
10000	Equipment Computer Imaging Comms	10000-11001-54421	\$1,500.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:02 AM


**IN THE MATTER OF
APPROPRIATION AMENDMENT(S)**

Motion: to approve the following appropriation amendment(s):

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Supplies - Coroner	10000-21165-54440	Medicare – Coroner	10000-21165-50090	\$3.64
10000	Supplies - Coroner	10000-21165-54400	Salaries – Coroner	10000-21165-50010	\$260.00
25601	Contract Services-Bluebird	25601-51720-53300	Salaries – Employees	25601-51720-50020	\$1,789.03
25601	Advert-Bluebird	25601-51720-53325	Salaries – Employees	25601-51720-50020	\$2,272.50
25601	Repairs – Bluebird	25601-51720-53430	Salaries- Employees	25601-51720-50020	\$1,930.71
25601	Supplies – Bluebird	25601-51720-54400	Salaries – Employees	25601-51720-54400	\$59.91
25601	Supplies – Bluebird	25601-51720-54400	Health Insurance	25601-51720-51100	\$2,940.09
25601	Admin-Bluebird Contracts	25601-51720-56001	Salaries – Employees	25601-51720-50020	\$310.42
20724	Reimburse CEBCO Wellness Program	20724-11124-48602	CEBCO Wellness Transfer Out	20724-11024-59200	\$1,485.74
20724	Programming – CEBCO Wellness	20724-11024-51100	CEBCO Wellness Transfer Out	20724-11024-59200	\$14.26

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:02 AM


**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):


FUND	CODE (FROM)	CODE (TO)	AMOUNT
25600	25600-51720-50020	25601-51720-50020	\$13,271.00
25600	25600-51720-51070	25601-51720-51070	\$1,254.00
25600	25600-51720-51090	25601-51720-51090	\$200.00
25600	25600-51720-51100	25601-51720-50020	\$720.00
25600	25600-51720-53300	25601-51720-51070	\$1,840.00

25600	25600-51720-53310	25601-51720-51070	\$270.43
25600	25600-51720-53310	25601-51720-51090	\$97.04
25600	25600-51720-53310	25601-51720-50020	\$23.59
25600	25600-51720-54400	25601-51720-50020	\$1,520.66
25600	25600-51720-56090	25601-51720-50020	\$637.50
20724	20724-11024-59200	10000-00100-49800	\$1,500.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:02 AM


**IN THE MATTER OF
2023 BUDGET
WORK SESSION**

 9:03 AM

Commissioner Modranski advised that the clerks were asked to do research to ascertain what the commissioners are required to grant each department. Commissioner Modranski advised that Ohio Revised Code (ORC) states only that the commissioners may appropriate money to each fund, with the exception of the Memorial Day grant fund. Commissioner Wirkner advised that according to ORC, the Board of Commissioners is required to appropriate money to the Memorial Day grant fund, supply housing and phone to the Carroll County General Health District, and supply housing to the Ohio State University (OSU) Extension Office. Commissioner Wirkner advised that according to the language, the commissioners are not required to supply additional funds to each department. Commissioner Wirkner advised that the Board has supplied a fair number of grants and funding that they are really not obligated to supply. Commissioner Modranski advised that the Board still does not have a solid end of the year carry over number from the Auditor’s office. Commissioner Modranski advised that this information may be available by Thursday. Commissioner Wirkner advised that he spoke to the Auditor on Friday, and that she plans to attend Thursday’s Commissioners’ meeting and would provide an update then. Commissioner Wirkner advised that the Board may have to approve a temporary budget. Commissioner Modranski asked Commissioner Wirkner if he wanted to discuss the budget today. Commissioner Wirkner advised that it would be unproductive without knowing the carryover amount.

**IN THE MATTER OF
PAYMENT OF BILLS**

Motion: to approve bills submitted for payment and to authorize the County Auditor to issue her warrant on the County Treasury for payment of same, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:08 AM


**IN THE MATTER OF
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**

Motion: to approve payment of the following for materials or services purchased without a proper purchase order and certification and the County Auditor is authorized to issue her warrant for payment of same:

COUNTY: Treasurer, State of Ohio, \$52,633.94.


DJFS: None.

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:09 AM

PREPARED BY:

/s/ April D. Mayle
April D. Mayle, Assistant Clerk II

We hereby certify the foregoing to be true and correct.

/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk
/s/ Christopher R. Modranski
Christopher R. Modranski, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Christopher R. Modranski
Christopher R. Modranski, President
Absent
Jeffrey L. Ohler, Vice President
/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner